

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

JULIO LOPEZ

JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

CASE NUMBER: CR-05-284 (ARR)  
RANDOLPH E. DAAR, ESQ  
506 BROADWAY  
SAN FRANCISCO, CALIFORNIA 94133  
Defendant's Attorney & Address

THE DEFENDANT:

XXX pleaded guilty to count two of the superseding indictment.  
\_\_\_\_\_ was found guilty on counts \_\_\_\_\_ after a plea of not guilty.  
Accordingly, the defendant is ADJUDGED guilty of such count(s), which involve the following offenses:

<u>TITLE &amp; SECTION</u>	<u>NATURE &amp; OFFENSE</u>	<u>COUNT NUMBER(S)</u>
18 USC 1956(h) & 1956(a) (2) (B) (i)	CONSPIRACY TO CONCEAL AND TRANSFER NARCOTICS PROCEEDS.	TWO (2)

The defendant is sentenced as provided in pages 2 through \_\_\_\_\_ of this Judgment.  
The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

\_\_\_\_\_ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s).

XXX Remaining counts are dismissed on the motion of the United States.

XXX It is ordered that the defendant shall pay to the United States a special assessment of \$100.00 which shall be due XXX immediately \_\_\_\_\_ as follows:

It is further ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec # \_\_\_\_\_

Defendant's Date of Birth 10/6/75

Defendant's Mailing Address:

16837 ALWOOD STREET

LA PUENTE, CALIFORNIA 91744

Defendant's Residence Address:

( SAME AS ABOVE )

FEBRUARY 22, 2006  
Date of Imposition of Sentence

ALAYNE R. ROSS, U.S.D.J.

FEBRUARY 22, 2006  
Date

A TRUE COPY ATTEST  
Date: \_\_\_\_\_  
ROBERT C. HEINEMANN  
CLERK OF COURT

By: \_\_\_\_\_

DEPUTY CLERK

Defendant: JULIO LOPEZ  
Case Number: CR-05-284 (ARR)

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of twenty four (24) months.

XXX The Court makes the following recommendations to the Bureau of Prisons:  
THAT THE DEFT PARTICIPATE IN THE 500 HOUR PROGRAM ,AS INSOFAR, CONSISTENT WITH THE  
REQUEST TO BE DESIGNATED A FACILITY IN THE CALIFORNIA AREA.

\_\_\_\_\_ The defendant is remanded to the custody of the United States Marshal.  
\_\_\_\_\_ The defendant shall surrender to the United States Marshal for this  
district,  
\_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.  
\_\_\_\_\_ as notified by the Marshal.

\_\_\_\_\_ The defendant shall surrender for service of sentence at the institution  
designated by the Bureau of Prisons  
\_\_\_\_\_ before 12:00 noon on \_\_\_\_\_.  
\_\_\_\_\_ as notified by the United States Marshal.  
\_\_\_\_\_ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal  
By \_\_\_\_\_

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years.

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- 1) Deft shall participate in substance abuse treatment with a treatment provider selected by the probation department. Treatment may include outpatient or residential treatment as determined by the probation department. Deft shall abstain from all illegal substances and/or alcohol. Deft shall contribute to the cost of services rendered via co-payment or full payment in an amount to be determined by the probation department, based upon the deft's ability to pay and/or the availability of third party payment.
- 2) Deft shall not possess any firearms.

— The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

STANDARD CONDITIONS OF SUPERVISION

Judgment: While the defendant is on probation or supervised release pursuant to this

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

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The defendant shall pay to the United States the sum of \$ 100.00, consisting of a fine of \$ N/A and a special assessment of \$ 100.00.

This sum shall be paid \_\_\_\_\_ immediately  
\_\_\_\_\_ as follows:

— The interest requirement is waived.  
— The interest requirement is modified as follows:

1 UNITED STATES DISTRICT COURT  
2 EASTERN DISTRICT OF NEW YORK

3 ----- X  
4 UNITED STATES OF AMERICA, :  
5 :  
6 Plaintiff, : CR- 05-284  
7 :  
8 -against- : United States Courthouse  
9 :  
10 : Brooklyn, New York  
11 JULIO LOPEZ, :  
12 :  
13 Defendant. :  
14 : February 22, 2006  
15 : 11:30 a.m.  
16 ----- X

17 TRANSCRIPT OF SENTENCING  
18 BEFORE THE HONORABLE ALLYNE ROSS  
19 UNITED STATES DISTRICT JUDGE

20 APPEARANCES:

21 For the Plaintiff: ROSLYNN R. MAUSKOPF, ESQ.  
22 United States Attorney  
23 BY: SCOTT MORVILLO, ESQ.  
24 BRENDAN KING, ESQ.  
25 Assistant United States Attorney

For the Defendant: RANDOLPH DAAR, ESQ.

Probation: ELIZABRETH SILVERIO

Court Reporter: FREDERICK R. GUERINO, C.S.R.  
225 Cadman Plaza East  
Brooklyn, New York  
718-330-7687

Proceedings recorded by mechanical stenography, transcript  
produced by CAT.

FREDERICK R. GUERINO, C.S.R.

OFFICIAL COURT REPORTER

1 THE COURT CLERK: United States of America v. Julio  
2 Lopez, Docket No. CR-05-284.

3 Counsel, state your appearances for the record.

4 MR. MORVILLO: Scott Morvillo and Brendan King for  
5 the United States.

6 Good afternoon, your Honor.

7 MR. DAAR: Good afternoon, your Honor.

8 Randolph Daar, D-a-a-r, for Mr. Lopez.

9 MR. MORVILLO: Also with the United States is  
10 Probation Officer Elizabeth Silverio.

11 THE COURT: Okay. Good afternoon.

12 Mr. Daar, I received submissions from you and the  
13 government, and I take it you have had a full opportunity to  
14 review with your client both the presentence report and the  
15 contents of all of those submissions; is that correct?

16 MR. DAAR: Yes, I have your Honor

17 THE COURT: Okay.

18 Mr. Lopez, are you satisfied that you have had  
19 plenty of time to go over with Mr. Daar your presentence  
20 report, all of the other submissions concerning sentence, and  
21 anything that you think relates to your sentence?

22 THE DEFENDANT: Yes, Your Honor.

23 THE COURT: Okay.

24 Why don't you go ahead.

25 MR. DAAR: Your Honor, just several brief comments

1 THE COURT: Well, in the case of Mr. Lopez, there is  
2 no dispute that under the guidelines, he's entitled to a  
3 four-level deduction for a minimal role. Again, the defense  
4 seeks traditional guidelines departures in his case, both for  
5 aberrant behavior and under the Restreppo analysis. However,  
6 as in the case of Mr. Lozada, I believe that an analysis of  
7 the statutory factors governing sentence yields a fully  
8 appropriate sentence in the case of Mr. Lopez.

9 A traditional guidelines analysis without departure  
10 yields an adjusted offense level of 23, and a criminal  
11 history category of one, calling for a range of imprisonment  
12 of 46 to 57 months. I have considered the guidelines as to  
13 the nature and circumstances of the offense. However, there  
14 is a serious dirth of evidence regarding Mr. Lopez' role in  
15 the offense and the extent of his knowledge of the magnitude  
16 of the laundering operation.

17 Although Mr. Lozada stated post-arrest that Mr.  
18 Lopez was paid \$5,000 per month to guard the stash house  
19 where he slept, I assume that Mr. Lopez, like Mr. Lozada, was  
20 directed to vacate the apartment when the money was hidden  
21 there. There's no evidence that Mr. Lopez ever became aware  
22 of amounts of money hidden or of the players in the  
23 conspiracy other than Lozada, or even of the existence of  
24 other stash houses at this stage in the record.

25 More importantly, the government acknowledges there



1 is no evidence that he participated in the conspiracy for  
2 more than a month, further limiting his potential exposure to  
3 information giving rise to knowledge of the magnitude of the  
4 money laundering conducted by the conspiracy.

5 While defendant's criminal conduct, nonetheless,  
6 remains very serious, the evidence concerning his role and  
7 his knowledge of the scale of the organization he assisted  
8 does substantially mitigate the severity of the seriousness  
9 of his criminal conduct. Further, that mitigation is not  
10 offset by an assessment of the other statutory factors. Like  
11 Mr. Lozada, this is Mr. Lopez' first brush with the law. And  
12 he, too, has a relatively stable employment history.

13 Under all of the circumstances, I believe that a  
14 sentence of 24 months incarceration is sufficient, but no  
15 more severe than necessary to satisfy the goals of  
16 sentencing. Such a term of imprisonment appropriately  
17 reflects the seriousness of the defendant's criminal conduct,  
18 and amply serves the aims of deterrence and just punishment,  
19 protection of the public, and promotion and respect for the  
20 law.

21 I, therefore, sentence Mr. Lopez to the custody of  
22 the Attorney General for a period of 24 months, to be  
23 followed by a three-year period of supervised release, with a  
24 special condition that I prohibit the possession of a  
25 firearm.

1 I make a finding that he's unable to pay a fine, but  
2 I will impose the mandatory \$100 special assessment.

3 MR. DAAR: Your Honor, could we ask for a  
4 recommendation to a California facility?

5 THE COURT: Yes. I recommend to the Bureau of  
6 Prisons that Mr. Lopez be housed in a facility as close as  
7 possible to the California area.

8 MR. DAAR: Thank you, your Honor.

9 MR. MORVILLO: Your Honor, I'm sorry, are you done?

10 THE COURT: I'm done.

11 MR. MORVILLO: As with Mr. Lozada, the government  
12 requests that you order forfeiture to the defendant as part  
13 of the sentence.

14 THE COURT: Yes, and I do order forfeiture in  
15 conformity with what I believe I already signed a preliminary  
16 order of forfeiture, except I'm making it formally part of  
17 the sentence.

18 MR. MORVILLO: At this time the government moves to  
19 dismiss the remaining counts of the indictment with respect  
20 to Mr. Lopez.

21 THE COURT: The motion is granted with respect to  
22 Mr. Lopez.

23 MR. DAAR: I apologize. Would you recommend a drug  
24 program?

25 THE COURT: Is that in his presentence report?

1 THE PROBATION OFFICER: Request of defense counsel,  
2 page 9, your Honor, paragraph three. No drugs were  
3 discussed.

4 THE COURT: Then I will also both recommend drug  
5 treatment in prison, and make a special condition of  
6 supervised release that Mr. Lopez submit to drug testing and  
7 participate in substance abuse treatment with a provider  
8 selected by the Probation Department, which may include  
9 outpatient or residential treatment as determined by the  
10 probation officer. And that he abstain from all illegal  
11 substances and/or alcohol, and contribute to the cost of  
12 services by copayment or full payment in an amount to be  
13 determined by the Probation Department, based upon his  
14 ability to pay and/or the availability of third party  
15 payment.

16 Mr. Lopez, there are circumstances in which a  
17 defendant may appeal the sentence. I'm not sure that this is  
18 going to apply in your case, but you discuss that with your  
19 attorney. If you choose to appeal, a notice of appeal must  
20 be filed within ten days. If you could not afford  
21 representation, a lawyer will be appointed to represent you.

22 MR. MORVILLO: Thank you, Judge.

23 MR. DAAR: Thank you, your Honor.

24 THE PROBATION OFFICER: Thank you, your Honor.

25 (The sentence is concluded.)